



PUBLIC NOTICE

Meeting of the 911 Advisory Committee

Tuesday, December 20th, 2016 - 1300 MDT
Valley Emergency Communications Center
5360 S Ridge Village Drive, West Valley City, Utah 84118-4100

Telephone Bridge: 877-820-7831; PIN: 546271#

WEBEX: <https://stateofutah-2.conferencinghub.com/CenturylinkWeb/MelanieCrittenden>

After connection: Enter your name and email, select "Join Meeting", then "Continue as Guest"

AGENDA

- 1.0 **Call to Order – Introduction of Committee Members present/on bridge**
 - Non-Committee members on bridge
- 2.0 **Minutes of Previous Meeting**
 - Approval of minutes for the November 15th, 2016 meeting.
- 3.0 **Financial Report**
 - Collections & Current Year
 - Available 911 Funds
- 4.0 **Grant Applications**
 - Garfield County – EMD Certification Assistance - Chris Hatch
 - Emery County - EMD Certification Assistance - Sgt. Robbie Riley
- 5.0 **Committee Business:**
 - PSAP Co-Chair / Vice Chair Elections - Melanie / Karl
 - UCA Board Representation - Karl
 - FirstNet Update - Gordy Coles
 - Statewide EMD Cert/Recert Issues Update - Guy Dansie
 - AGRC GIS Update - Bert Granberg
 - GIS Sub-Committee Update - Melanie
 - CAD2CAD Aggregator Update – Shawn
 - UCA Update – Scott
- 5.0 **Round Table**
- 6.0 **Public Comment**
- 7.0 **Next Committee Meeting:** Tuesday, January 17th, 2016 @ 1300 MDT, Valley Emergency Communications Center, 5360 S Ridge Village Drive, West Valley City, Utah 84118-4100.